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Board of Trustees

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August 2005

## Agenda August 2, 2005

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### Recommended Citation

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**MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT**

**AGENDA**

University of Connecticut  
Avery Point Campus  
Marine Sciences Building  
1084 Shennecossett Road  
Groton, Connecticut

August 2, 2005

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Discussion of matters pertaining to personnel and litigation.

**OPEN SESSION**

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
  - (a) Greetings from the Avery Point Campus
  - (b) Board Recognition
  - (c) Matters outstanding
  - (d) Committee appointments
  - (e) Minutes of the meeting of June 21, 2005
  - (f) Consent Agenda Items:
    - (1) Discontinuation of the Ph.D. Program in Education Studies within the Neag School of Education (Attachment 1)
    - (2) Renaming of the Bachelor of Science in Agronomy to Bachelor of Science in Turfgrass and Soil Science within the College of Agriculture and Natural Resources (Attachment 2)
    - (3) Renaming of the Associate of Applied Science in Horticulture to Associate of Applied Science in Ornamental Horticulture and Turfgrass Management within the College of Agriculture and Natural Resources (Attachment 3)
  - (g) Personnel matters (Storrs-based programs) (Attachment 4)
    - (1) Designation of Emeritus Faculty
    - (2) Sabbatics
    - (3) Informational matters
  - (h) Election of Board Secretary
3. President's Report

4. Academic Affairs Committee Report – Dr. Jacobs
  - (a) Committee Chairman’s report on Committee activities
5. Financial Affairs Committee Report – Mr. Nayden
  - (a) Committee Chairman’s report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) General Guidelines for Implementing the Corrective Action Plan for UConn’s Construction Program (Attachment 5)
    - (2) Approval of Project Budget (Design) for North Hillside Road Completion (Attachment 6)
    - (3) Approval of Project Budget (Final) for Intramural, Recreational and Intercollegiate Facilities (Burton Family Football Complex and Mark R. Shenkman Training Center) (Attachment 7)
    - (4) Approval of Project Budget (Final) for Hilltop Apartments Corrective Action Plan (Attachment 8)
    - (5) Approval of Project Budget (Final) for North Hillside Road Tennis Courts (Attachment 9)
    - (6) Approval of Project Budget (Final) for Law School Renovations/Improvements (Hartranft Elevator) (Attachment 10)
    - (7) Approval of Project Budget (Final) for West Hartford Campus Renovations/Improvements (Attachment 11)
  - (c) Informational item:
    - (1) UCONN 2000 Book #20 (Separate cover)
6. Audit and Compliance Committee Report – Mr. Nayden
  - (a) Committee Chairman’s report on Committee activities
7. Health Center Report
  - (a) Report on Health Center activities
8. Student Life Committee Report – Ms. Bailey
  - (a) Committee Chairwoman’s report on Committee activities
9. Institutional Advancement Committee Report – Mr. Treibick
  - (a) Committee Chairman’s report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Academic Program Naming Recommendation (Attachment 12)
      - (a) College of Liberal Arts and Sciences
        - (1) Judi and Gary Gladstein Distinguished Chair in Human Rights

(2) Facilities Naming Recommendations (Attachment 13)

(a) Health Center

(1) The Chase Family Skeletal Biology Research  
Laboratories and The Chase Family Research Floor

(2) The Laura and Mark Yellin Conference Center

(b) School of Law

(1) Cheryl A. Chase Hall

(c) College of Liberal Arts and Sciences

(1) RV Lowell Weicker  
(Department of Marine Sciences, Avery Point Campus)

(d) School of Pharmacy

(1) Harold G. Hewitt Pharmaceutical Sciences  
Research Laboratories

(e) Division of Student Affairs

(1) Douglas A. Bernstein '85 Game Room

(c) Development Progress Executive Summary (Attachment 14)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 20, 2005 at 1:00 p.m. in the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

**PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.***